

## PCCEP Settlement Agreement and Policy (SAP) Subcommittee March Meeting Agenda

Wednesday, March 13, 2019, 4:30 – 5:30p PCCEP Office – 525 NE Oregon St. Suite 250, Portland OR 97232

## **MEMBERS EXPECTED**

Andrew Kalloch, Sharon Gary-Smith, Aden Hassan, Sam Sachs

## **AGENDA**

<b>Welcome</b> 4:30 - 4:40p	Opening Remarks
Highlight Directive Governing 4:40 – 5:00p	<ul> <li>Highlight the finalized directive governing Community Member Observation of the Police (<a href="https://www.portlandoregon.gov/police/article/713766">https://www.portlandoregon.gov/police/article/713766</a>)</li> <li>Discuss future Steering Committee input as directives are reviewed on a rolling basis.</li> </ul>
Next COCL Review 5:00 – 5:15p	<ul> <li>COCL is working on its next Compliance Report, covering Settlement         Agreement paragraphs for which PCCEP has not yet found compliance — it         will be posted as a draft for public feedback on April 1, 2019 with feedback         due by the end of April.</li> <li>Discuss how to facilitate PCCEP feedback on the Compliance Report, with the         goal of compiling/voting on feedback during the April meeting.</li> </ul>
Outreach to Youth Subcommittee 5:15 – 5:30p	<ul> <li>Outreach to Youth subcommittee re: School Safety Officers. Given that SSOs overlap between Policy and Youth, the SAP Subcommittee should work with the Youth committee to discuss our approach to the issue.</li> <li>Similar outreach can/should be made to other subcommittees on policies of importance to those groups.</li> </ul>